

WHITESTOWN



WELCOME

WHITESTOWN TOWN COUNCIL

April 13, 2016



Roll Call
Pledge of Allegiance



PRESENTATIONS

- A. Recognition of Outgoing Plan Commission
President/RDC Commissioner – Robby
Halford**



CLERK/TREASURER REPORT

- **TOWN MANAGEMENT REPORT**
- **UTILITIES MANAGEMENT REPORT**



DEPARTMENT REPORTS



PUBLIC REQUEST TO SPEAK
3 MINUTES PER SPEAKER

(Topics Not Related To An Agenda Item)



WHITESTOWN

CONSENT AGENDA

- **Claims**
- **March 9, 2016 Regular Meeting Minutes,**
- **March 30, 2016 Special Meeting Minutes,**
- **WMPD Vehicle Donation to Lebanon Community School Corporation**
- **WFD Apparatus Replacement Plan – Purchase of a New Ambulance**



UNFINISHED BUSINESS A

Consider An Ordinance Establishing the
Whitestown Department of Storm Water
Management and Creating A Storm Water
Special Taxing District (**Ordinance 2016-08**)



UNFINISHED BUSINESS B

Consider an Ordinance Amending
Ordinance 2009-10: An Ordinance
Establishing the Purchasing Agents,
Purchasing Prosses, and Procedures For The
Town of Whitestown (**Ordinance 2016-28**)



NEW BUSINESS A

Consider An Ordinance Concerning the Refunding of the Junior Sewage Works Refunding Bonds for Such Purpose; Providing for the Collection, Segregation and Distribution of the Revenues of the Revenues of the Sewage Works Refunding Revenue Bonds; Other Matters Connected Therewith, including the Issuance of Notes in Anticipation of Bonds; and Repealing Ordinances Inconsistent Herewith (**Ordinance 2016-12**)



NEW BUSINESS B

Consider An Ordinance Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of Certain Public Improvement Projects Within the Town; Providing for the Payment of Such Bonds from Ad Valorem Taxes to Be Levied Upon All of the Taxable Property Listed in the Town; Providing for the Safeguarding of the Interests of the Owners of Said Bonds; Other Matters connected Therewith, including the Issuance of Notes in Anticipation of Bonds; and Repealing Ordinances Inconsistent Herewith (**Ordinance 2016-13 – Capital Improvement Bonds**)



NEW BUSINESS C

Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town (**Ordinance 2016-14**)



NEW BUSINESS D

Consider An Ordinance Establishing A Security Deposit Fund and Security Deposit Procedure for Use of Whitestown Facilities (**Ordinance 2016-15**)



NEW BUSINESS E

Consider An Ordinance Amending Ordinance 2015-27
(2016 Salary Ordinance) (**Ordinance 2016-11**)



NEW BUSINESS F

Consider a Resolution of the Whitestown Town Council
Approving Personal Property Tax Deductions in Whitestown
ERA #2 Under Indiana Code 6-1.1-12.1 (Telemon Corp Personal
Property Tax Abatement Application) (**Resolution 2016-21**)



NEW BUSINESS G

Consider a Resolution of the Whitestown Town Council Approving Personal Property Tax Deductions in Whitestown ERA #2 Under Indiana Code 6-1.1-12.1 (SAP Corp/Rego-Fix Tool Corp Real Property Tax Abatement Application) (**Resolution 2016-22**)



NEW BUSINESS H

Consider Approval of a Change Order for the Whitestown Parkway Median Project (Extension of the Median East of CR 700) (\$30,000)



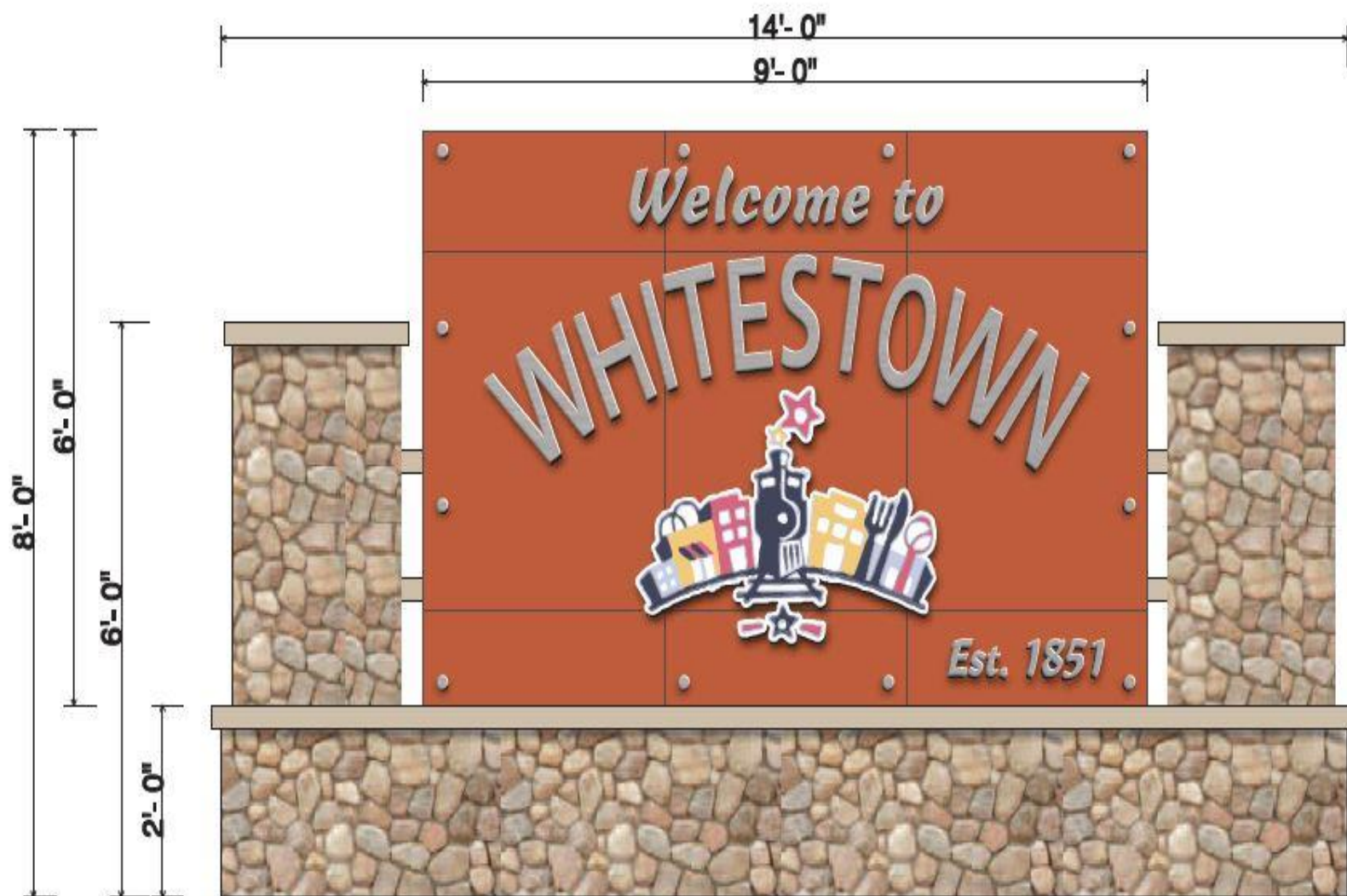
NEW BUSINESS I

Consider Approving Funding for Whitestown Parkway
Median Landscape (NTE \$40,000)



NEW BUSINESS J

Consider Approving Funding for Whitestown Gateway Sign Package (NTE \$50,000)





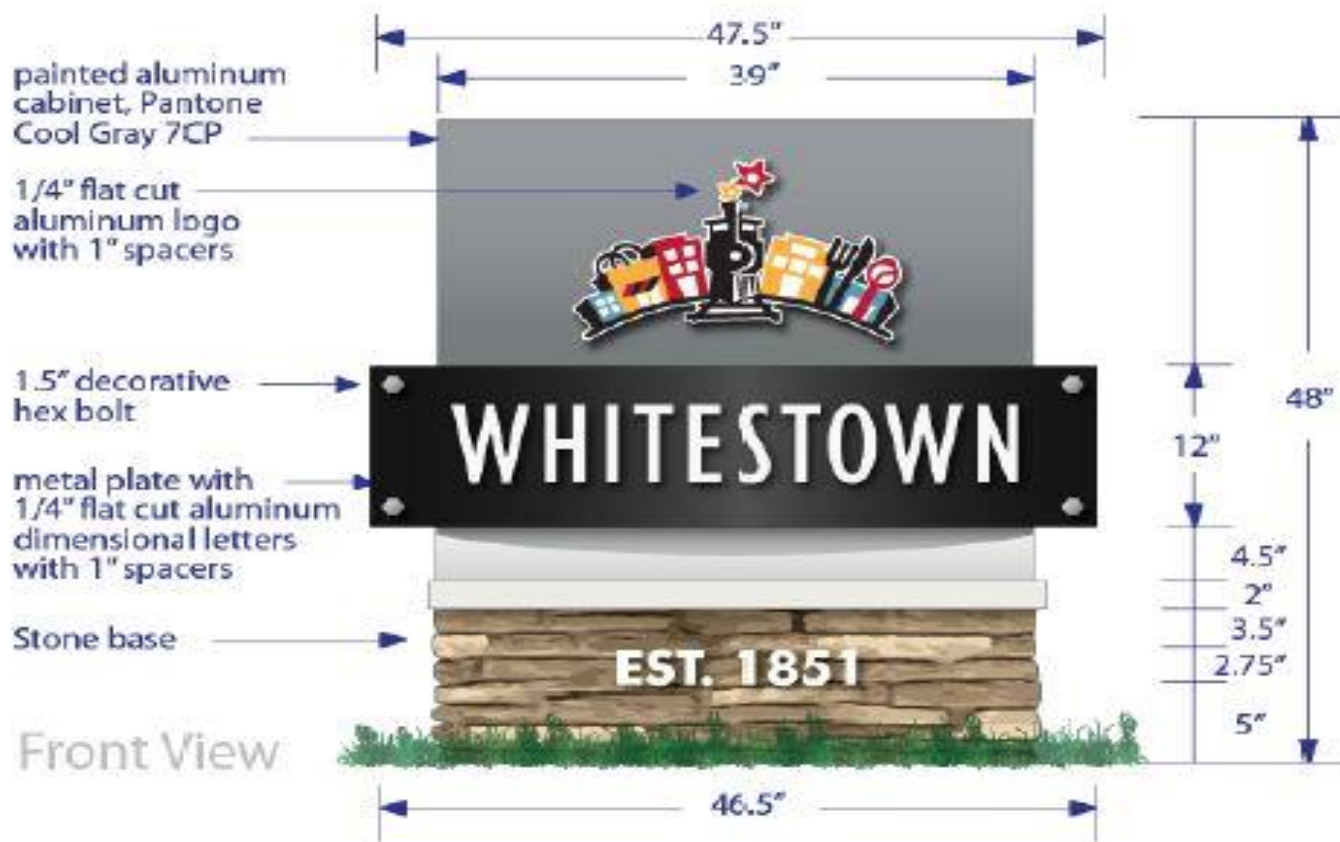
Large Monument Sign - Opt. 2

Double Sided



Small Monument Sign - Opt. 2

Single Sided





NEW BUSINESS K

Discuss Road Funding Priorities (Regular MVH and SEA 67 Funds)



**2016 SEA 67(COIT Distribution)
STAFF RECOMMENDED MVH PRIORITY PROJECTS
(BASED ON PASER ANALYSIS)**

- 1. Perry-Worth Road – From New Section to CR 450 S (PASER Rating Red 1-3)**
- 2. Main Street South/Roundabouts – From Schooler south to Royal Run Blvd. (PASER Rating Blue 4-5)**
- 3. Indigo Blue/Limelight (PASER Rating Blue 4-5)**
- 4. Indianapolis Road – From Whitestown Parkway to the Eagles Nest (PASER Rating Blue 4-5)**
- 5. Indianapolis Road Trail – From Whitestown Parkway to Eagles Nest**
- 6. Main Street Trail – Schooler Drive to Boone Meadow**



Town Administration Reports

- A. Infrastructure Projects
- B. Bond Updates
- C. Comprehensive Plan Review
- D. Legacy Core Plan Review
- E. Town Branding Sign Project
- F. Median Landscaping



ADJOURN



Thank You